CITY COUNCIL OF THE CITY OF SAN DIEGO THE CLOSED SESSION MEETING REPORT FOR MONDAY AND TUESDAY, APRIL 14 AND 15, 2014

CITY ADMINISTRATION BUILDING COMMITTEE ROOM – 12TH FLOOR 202 'C' STREET SAN DIEGO, CA 92101

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk's minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session meeting of April 14 and 15, 2014, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 14, 2014

(Closed Session Items were heard on Tuesday, April 15, 2014.)

CLOSED SESSION MEETING FOR TUESDAY, APRIL 15, 2014, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Gloria, Council President Pro Tem

Lightner, and Councilmembers Harris, Cole, Kersey, Zapf, Sherman, Alvarez,

and Emerald.

Absent: Councilmember Alvarez, Council District 8, was absent for CS-1.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 Nicole Gochmanosky, et al. v. City of San Diego, et al.

United States District Court Case No. 12cv2944 L (NLS)

DCA Assigned: K. Steinman

Report: Nothing to report.

CS-2 Kari Helstern v. City of San Diego, et al.

United States District Court Case No. 13cv00321-L-NLS

DCA Assigned: K. Steinman

Report: Nothing to report.

Conference with Legal Counsel - significant exposure to litigation, pursuant to California Government Code section 54956.9(d)(2):

CS-3a 15th & Market Investors, L.P. v. City of San Diego

Risk Management Claim File No. 8119

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

CS-3a 15th & Market Investors, L.P. v. City of San Diego

Risk Management Claim File No. 8120

DCA Assigned: S. Plotkin-Wolff

Report: Nothing to report.

REPORTED BY: /s/ Mary Jo Lanzafame

Mary Jo Lanzafame Assistant City Attorney